

Citizens' Independent Transportation Trust (CITT)
Stephen P. Clark Center
County Commission Chambers
Monday, June 23, 2003
9:00 a.m.

AGENDA

1. *Roll Call*

2. *Approval of Minutes*

- A. CITT Meeting of May 17, 2003

3. *Reports*

- A. Interim Chairperson
- B. Committee Reports (5 minutes each)
 - 1. Budget and Finance
 - 2. Projects Review
 - 3. Compliance and Oversight
 - 4. External Affairs

4. *Presentations*

- A. Description of OPTM
- B. Financial Plan

5. *Action Items*

- A. Office of Public Transportation Management
 - 1. Resolution relating to the Deletion of a Proposed PTP Project Affecting District 13 (Proposed widening of NW 170 Street from NW 77 Avenue to NW 87 Avenue)
 - 2. Resolution relating to Bus Service Improvements
 - 3. Resolution relating to Miscellaneous Capital Improvement Projects

6. *New Business*

7. *Citizen's Participation*

8. *Next Meeting*

9. *Adjournment*